

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068735

FILED
Apr 23, 2012
Secretary of State

Entity Name: 1ST CHOICE AUTOMOTIVE FINANCIAL SERVICES, LLC

Current Principal Place of Business:

8004 NW 154 STREET
SUITE 108
MIAMI LAKES, FL 33016

New Principal Place of Business:

4600 TOUCHTON RD, BUILDING 100
SUITE 150
JACKSONVILLE, FL 32246

Current Mailing Address:

8004 NW 154 STREET
SUITE 108
MIAMI LAKES, FL 33016

New Mailing Address:

4600 TOUCHTON RD, BUILDING 100
SUITE 150
JACKSONVILLE, FL 32246

FEI Number: 27-2946057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUSH FORWARD MGMT. LLC
15841 PINES BLVD
SUITE 206
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

SERGIO CASTRILLO
15757 PINES BLVD
SUITE 206
PEMBROKE PINES, FL 33027 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SERGIO CASTRILLO

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASTRILLO, SERGIO
Address: 15757 PINES BLVD SUITE 206
City-St-Zip: PEMBROKE PINES, FL 33027

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SERGIO CASTRILLO

MGRM

04/23/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date